

**PROVIDENCE HOUSING AUTHORITY
BOARD OF COMMISSIONERS
ANNUAL MEETING: THURSDAY, OCTOBER 25, 2012; 5:00 pm
PHA CONFERENCE ROOM, 2ND FLOOR
100 BROAD STREET
PROVIDENCE, RI 02903**

CALL TO ORDER

Chairman Ryan called the meeting to order at 5:04 PM.

ROLL CALL

The Chairman called the roll:

Present:

Dolores Casella
Roger Giraud
John Igliozi
Kevin Jackson
Nicholas Narducci
Ricardo Patino
Thomas Ryan
JT Taylor
Hilary Silver
Dorothy Waters

Absent:

Sheila Dormody

Ten members were present constituting a quorum to conduct business.

Chairman Ryan recognized and welcomed new Commissioner Ricardo Patino who was appointed by Mayor Tavares to replace Commissioner Pleshette Mitchell who had resigned.

NOMINATION & ELECTION OF CHAIR

Commissioner Narducci placed in nomination for Chair the name of Thomas Ryan that was seconded by Commissioner Casella. Commissioner Taylor placed in nomination for Chair the name of Roger Giraud that was seconded by Commissioner Silver.

As per the PHA Board of Commissioners By-laws, an election was then held by secret ballot. The result produced a 5 to 5 tie vote. This process was repeated a second time in the same fashion producing the same result. After much discussion with notation that there was no direction for this situation in either the PHA By-Laws or Robert's Rules of Order, it was resolved by consensus to continue the Annual Meeting and Election of Chair and Vice Chair to Thursday, December 6, 2012.

Minutes Submitted and Approved By:

Olga Morales
Recording Secretary

Paul Tavares
Interim Executive Director